

Agenda

Towns County Public Library Board of Trustee Meeting

Date: 10-17-2023

Time: 9:30 AM

Location: Towns County Public Library – Hiawassee, GA

- I. Call Meeting to Order – Jim Reynolds, Chair
- II. Public Comments
- III. Additions to Agenda – Reynolds
- IV. Adoption of Agenda – Reynolds
- V. Chairman’s Report – Reynolds
- VI. Committee Reports
- VII. Adoption of July 18, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VIII. Items to be Discussed
 - a. Unfinished Business
 - i. Facility Upgrades Update
 - b. New Business
 - i. N/A
- IX. Library Director’s Report – Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY24 1st Quarter Finance Report
- XI. Branch Manager Report – Ann Lewis – MRL; Kevin Kirby - Towns
- XII. Adjournment